

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, August 7, 2024 @ 9:30 am**

AGENDA

Meeting will be conducted in two (2) parts, each part conducted on a separate online platform.

Part 1: 9:30am – 10:30am – Microsoft Teams

(See code for meeting in your email or contact jonathan.kinney@ct.gov for the code)

I. Call to Order for Part 1 of Meeting

II. Review of Public Comment Procedures

III. Code of Conduct/Conflict of Interest

IV. Review and Approval of Minutes and Transcripts

1. Minutes – July 10, 2024 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Historic Restoration Fund Grant, Chester Public Library, repointing and boiler replacement, 21 W. Main St., Chester, CT. (Table in April 2024)

B. New Action Items

1. Survey and Planning Grant, Clapp House Preservation, Inc., condition assessment for Increase Clapp House, South Windsor
2. Survey and Planning Grant, Hazardville Institute Conservancy Society, Inc, construction drawings for reinstallation of original trim, Hazardville Institute, Enfield

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

B. New Action Items

1. Listing to the State Register of Historic Places – George and Ruth Bartlett House, 111 Goose Lane, Guilford

VII. Local Historic District/Property Study Report/s

1. Local Historic Property Study Report, 7 Orchard Street, Vernon
2. Local Historic Property Study Report, 274 West Street, Vernon

VIII. Archaeological Preserves

- X. Preservation Restrictions**
- XI. Report on State Historic Preservation Office – Jonathan Kinney**
- XII. Report on Museum Properties – Liz Shapiro**
- XIII. Old Business**
- XIV. New Business**
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment of Part 1 of Meeting**

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, August 7, 2024 @ 10:30 am**

AGENDA

Meeting will be conducted in two (2) parts, each part conducted on a separate online platform.

Part 2: 10:45am – 12:30pm – Zoom (**PRE-REGISTRATION IS REQUIRED**)

Please follow the instructions in the link below to register in advance for the meeting.

Please register by Tuesday August 6th, at 4:30pm.

<https://us02web.zoom.us/join/zoom/register/tZ0kc-uorTlpG9EkZfCFBij0ky2QFd5rS9fW>

After registering, you will receive a confirmation email containing information about joining the meeting.

- I. Call to Order for Part 2 of Meeting**
- II. Review of Public Comment Procedures**
- III. Code of Conduct/Conflict of Interest**
- IX. Threatened Properties**
 - a. 25 and 31-35 South Main Street, Norwalk – Todd Levine

XVII. Adjournment of Part 2 of Meeting

*Next regularly scheduled Council meeting:
Wednesday September 11, 2024 – Meeting format to be determined*